

January 11, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 4, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve petition to abate mobile home taxes on 1976 mobile home in the amount of \$261 and are the mobile home taxes assessed for last half of FY2015 16 taxes in amount of \$87, and FY2016-17 taxes \$174. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Lois Powers, Landfill Administrator and Recycling Coordinator presented departmental update.

Andy Hockenson, Conservation Director presented departmental update.

Rick Lampe, E911 Coordinator – Dave Morlan, Emergency Management Coordinator

- Rick Lampe – Brief history of communication problems – Lampe presented recommendation concerning radio system to move forward based on Rey Freeman phase 2 recommendation
- Zinnel said that he needs to get through budget process to understand where the funds are coming from. He is hopeful he would be ready to make decision within a month or two

Discuss need for Yell Township to recruit a person to serve as Township Trustee and another to serve as Township Clerk

- Meier has been in contact with Greg Rinehart and Chet Hollingshead on this issue.

Behn moved Zinnel seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military and Homestead:** Jay B Hunt, 101 S State St, Boone; Jason Grubbs, 1820 Clover Ave, Perry (Berkley); Joseph E & Jean A Brooks, 1235 Jade Pl, Ogden (Marcy Township).

Homestead: Allyn L Ackerman & Garrett M Carlson, 1596 U Ave, Boone (Colfax Township); Jonathan M & Michelle Capers, 2022 Story St, Boone; Tom J Littleton, 1527 270th St, Madrid (Worth Township). **2016 Homestead:** Jeff Moore, 928 7th St, Boone.

The Board reviewed the Boone County Compensation Board recommendation for FY2018 elected Official salaries. Not having enough information they asked Auditor Meier to tell department heads to use 2.25 % salary increase as they prepared their budget estimates. A final decision on compensation board recommendation will come on or before March 15, 2017.

Noting that the Board of Supervisors need to have the proposed FY2017-18 budget ready to publish by February 15, 2017 Meier asked for additional meeting times to schedule departmental budget hearings. Departmental Budget hearings are to be scheduled January 25, February 1, and February 8, (if needed) 2017 from 8:30 am to 4 pm with an hour break for lunch. The regular departmental updates for those 3 weeks will be suspended, and any policy decision that is required those weeks will be addressed timely.

Zinnel moved Behn seconded motion to approve appointments of Eric Crossman, Bob North and Lanny Stumbo to 3 year terms on the Boone County Zoning Commission. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve appointing Steve Kieffer to five year term on Zoning Board of Adjustment. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file County Recorder's Report of Fees Collected for Quarter ended December 31, 2016

Board reviewed and placed on file County Auditor's Report of Fees Collected for Quarter ended December 31, 2016

Behn moved Zinnel seconded motion to approve signing contract as awarded to Vogel Traffic Services, Inc for pavement markings, \$109,902.60. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #21564 to #21612 and other county claims #145825 to #145960 totaling \$845,010.02 and issuance warrants #23650 to #23801 in payment of the same. Handwritten warrants #23490 to #23492 are hereby approved for publication, grand total being \$1,015,956.75. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to set February 16, 2017 at 6:00 p.m. for public informational meeting date for DD 137 and February 22, 2017 at 6:00 p.m. for public informational meeting date for DD 93. Both meetings will be conducted in Board Room of the Boone County Courthouse. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Evan De Val, ISG DAPL Inspection Coordinator presented Inspection Update.

Board reviewed and placed on file De Val's letter to Iowa Utilities Board re: DAPL suspension of construction December 19, 2016.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve Boone County Resolution 17-05 as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Resolution No. 17- 05

Resolution to Revise Boone County FY 2017 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan,

The Board of Supervisors of Boone County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Local ID	Number	Project Location Description of work Section-Township- Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
							New amount	Net change
RMX-C008(633)– 9E-08 ME-2 TPMS ID:2872		Re-Grading Quartz Ave. from the existing Pavement North to E-26 S23:T84:R26	200 0.8 mi	352 Excavation County: Area Service	FY 19		930	+930
Totals							930	930

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS: The Boone County Supervisors will approve the Advancement of the RISE Project on Quartz Avenue from the county's five year program priority year projects to the program's accomplishment year.

Duffy adjourned meeting 12:30 p.m.

These minutes were approved January 18, 2017.

Attest:

Philippe E. Meier

Boone County Auditor